

April 9, 2014

Duffy called meeting to order at 8:30 a.m. with all members present. Foster moved Hollingshead seconded motion to approve April 2, 2014 meeting minutes. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve the agenda as posted. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Scott Smith, Landfill Administrator, met with the Board and presented a landfill update and discussed FY15 budget for the landfill.

Hollingshead moved Foster seconded motion to approve authorizing landfill administrator/recycling coordinator to execute agreement with Allender Butzke Engineers for environmental review – Phase I Environmental Site Assessment – Boone County Community Recycling Center. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Tom Southard, Second Judicial administrator for Juvenile Court Services, Michelle Thorn, contract supervision and Bill Skare Boone Public Safety Director met with the Board to discuss Boone County acting as Fiscal Agent for a Juvenile Court Officer.

Hollingshead excused himself from meeting as the HIRTA Board he serves on was meeting in Des Moines to evaluate proposals for transportation services.

Hans Boehm - present for approval for signing Application for liability/property insurance for Boone County, Duffy signed application allowing Boehm to quote county insurance renewal with EMC.

Foster moved Duffy seconded motion to approve City of Lohrville's request to waive Landfill tipping fees on 4 loads for community cleanup. No: None; Yes: Duffy, Foster. Motion passed.

Foster moved Duffy seconded motion to approve City of Scranton's request to waive Landfill tipping fees on 3 loads for community cleanup. No: None; Yes: Duffy, Foster. Motion passed.

Foster moved Duffy seconded motion to approve signing the Iowa Secretary of State HAVA Election Equipment Annual Certification for Boone County. No: None; Yes: Duffy, Foster. Motion passed.

Board reviewed and placed on file County Recorder's Report of Fees Collected for quarter ending March 31, 2014.

Foster moved Duffy seconded motion to approve hiring Jerry Swore, temporary seasonal maintenance Boone County Conservation at \$11.00 per hour effective April 28, 2014. No: None; Yes: Duffy, Foster. Motion passed.

Foster moved Duffy seconded motion to approve pay adjustment for Richard K. Duffy, PRN seasonal Yard Waste Attendant, Boone County Landfill to \$10.50 per hour effective April 10, 2014. No: None; Yes: Duffy, Foster. Motion passed.

Foster moved Duffy seconded motion to approve signing the application for Class C Liquor License/Sunday Sales for B.E.S.T. Catering & Concessions Inc. No: None; Yes: Duffy, Foster. Motion passed.

Foster moved Duffy seconded motion to approve adding Plan 11B authorizing the Chairman of the Board to sign the renewal of Boone County Health Insurance with Wellmark – including Wage Works for Health Care FSA and Dependent Care FSA – Avesis Boone County Advantage Vision Plan Renewal for FY 2015 (July 1, 2014 to June 30, 2015). No: None; Yes: Duffy, Foster. Motion passed.

Andy Hockensen, Conservation Director & Emily Klein, Naturalist, met with the Board and presented Klein's Naturalist Program Update.

Foster moved Duffy seconded motion to approve signing the contract for Boone County Plumbing Project (Courthouse basement) between Boone County and Pritchard Brothers Inc., Boone, Iowa in the amount of \$65,661.00. No: None; Yes: Duffy, Foster. Motion passed.

Foster moved Duffy seconded motion to approve Proclamation honoring crime victims' rights week and sexual assault awareness month for signing. No: None; Yes: Duffy, Foster. Motion passed.

Discussion of Boone County Tax Sale properties with Treasurer Darcy Bosch. Bill Skare was present to ask the Board if a system could be worked out with the county to assist Boone in acquiring title to properties that they would like to raise. Bosch explained that a procedure would need to be developed between County and City before the County could do anything different on tax sales.

Bob Kieffer, Co. Engineer & Scott Kruse, Asst. Co. Engineer, met with the Board for Secondary Road Update.

Foster moved Duffy seconded motion to table action on MS Society Bike Ride requested use of county roads. Board wants to see safety plan. No: None; Yes: Duffy, Foster and. Motion passed.

Foster moved Duffy seconded motion to approve adopting Resolution 14-13 Resolution Approving Boone County Employee Handbook Addendum One – Polices Applicable to Employees of the Boone County Sheriff's Office – Sheriff Office Deputies and Communication Center Employees. No: None; Yes: Duffy, Foster. Motion passed.

Foster moved Duffy seconded motion to approve payment of secondary road claims 19111 to 19146 and claims 134143 to 134488 totaling \$663,777.82 and issuance of warrants 107616 to 107777 in payment of the same. Handwritten warrants 107614 to 107615 totaling \$41,198.13 are hereby approved for publication. No: None; Yes: Duffy, Foster. Motion passed.

Duffy adjourned meeting at 12:20 p.m.

These minutes were approved for publication this sixteenth day of April, 2014.

## Philippe E. Meier, Boone County Auditor

### General Basic Fund

Board of Health	
Home Care Services	24375.00
Garden & Lawn	
The End Zone	15.12
Hopkins Excavating Inc	100.00
Elec.Apparatus & Access.	
Boone Hardware	96.92
Electrical Supp.& Parts	
Boone Hardware	96.48
Kriz-Davis Company	304.45
Custodial Supplies	
A & M Laundry, Inc	303.36
Caffrey Wholesale, Inc	639.94
Hardware	
Boone Ace Hardware	21.76
Fuels	
AgSource Laboratories	440.00
Boone Co Treasurer	4432.68
Stationery & Forms	
Home Office	12.49
L-Tron Corp	118.84
Matt Parrott/Storey Kenworthy	107.87
National Pen Company Dept 2745	185.90
Secretary of State Notary Publ	90.00
Stone Printing	351.14
Storey-Kenworthy Company	2845.94
Sunstrom Miller Press	61.30
Minor Equip & Hand Tools	
Boone Ace Hardware	27.99
Boone Hardware	24.88
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	104.04
Galls	84.20
DHS Building Maintenance	
Overton Cleaning	810.00
Homemaker-Home Health Aid	
Home Care Services	16250.00
Chore Services	
Red Rock Area Community Action	1750.00

Rent Payments	
Kading Properties LLC	400.00
Pinnacle Apartments	400.00
Utilities Payments	
Alliant Energy	560.10
Presto-X Company	167.30
Walters Sanitary Service	369.86
Bus	
Boone Co Transportation	10350.00
Sheriff Transportation	
Boone Co Sheriff	1208.69
Inform.& Ref.Service/Youth&Shl	
Youth & Shelter Service	11750.00
Shelter Care	
Northwest Iowa's Youth Emergency	160.00
Official Pub.& Legal Not.	
Boone News Republican	301.43
Mid-America Publishing Corp	184.14
Wilcox Printing & Publishing	221.91
Board Proceedings	
Mid-America Publishing Corp	1042.72
Wilcox Printing & Publishing	966.93
Postage & Mailing	
Neopost USA, Inc	135.00
Employee Mileage & Subsistence	
Dr Caleb Glawe	275.00
Chet J Hollingshead	53.10
Telephone Services	
Kailyn M Heston	60.00
U.S. Cellular	350.70
Verizon Wireless	731.20
Windstream	1367.57
Care of Prisoners	
Medical Associates Pharmacy	3487.75
Data Processing Services	
InfoBunker	90.00
Stone Printing	769.96
Windstream	28.00
Educational & Training Service	
Card Services - VISA	706.02
Christy R Duncan	35.55
Labor Relations Services	
Ahlers, Cooney,P.C.	1302.92
Legal & Court-Related Services	
Ahlers, Cooney,P.C.	677.92
Amy L Lampman	94.50
Polk Co Sheriff Civil Division	58.44
Story Co Sheriff	45.00
Medical & Health Services	
State Medical Examiner	1692.00
Natural & LP Gas	
Alliant Energy	2999.93
Electric Light & Power	
Alliant Energy	5124.51
MV Equip Rep Outside Serv	
Moffitt's Ford	927.78
Office Equip & Furn.Rep.	
Secretary of State Notary Publ	30.00
Xerox Corporation	100.21
Contrib.-Other Gov.&Organ	
Boone's Future	15000.00
Red Rock Area Community Action	2477.50
Investigation Expense	
Boone Hardware	17.98
Miscellaneous Expense	
Boone Co Treasurer	294.00
MH-DD Services Fund	
Outpatient	
Buena Vista Reg Med Center	155.00
Eyerly Ball Mental Health	1544.98

Prescription Medicine	
Home Care Services	74.00
Medical Associates Pharmacy	42.80
Medicap Pharmacy	156.91
Residential Care Facility	
Genesis Development	1610.75
Knoxville Residential	1300.94
Mallard View, Inc	6208.99
The Pride Group, Inc	1515.36
Hospital	
Mary Greeley Medical Center	2427.00
Supported Community Living	
Eyerly Ball Mental Health	1357.31
Sheriff Transportation	
Boone Co Sheriff	3362.72
Jason L Borkowski	4.48
Page County Sheriff	17.00
Tamara K Reimers	20.00
Webster Co Sheriff	264.30
Legal Representation	
Johnson Law Firm, PC	650.00
Other Human Resources Services	
Alliant Energy	55.83
Deaf Services Unlimited	204.00
Genesis Development	300.00
Hayes Interpreting Services	525.00
Windstream	26.63
Employee Mileage & Subsistence	
John W Grush	755.01
Brandi Kanselaar	514.80
Telephone Services	
Brandi Kanselaar	67.50
Verizon Wireless	90.34
Windstream	49.67
Educational & Training Service	
Iowa State Assoc of Counties	140.00
Rural Serv Basic Fnd	
Stationery & Forms	
Home Office	9.98
Official Pub.& Legal Not.	
Wilcox Printing & Publishing	35.57
Telephone Services	
Windstream	36.39
Dues & Memberships	
CoZO % Charlie E Dissell	75.00
Contrib.-Other Gov.&Organ	
Boone Co Landfill	10336.25
Leonard A. Good Comm. Library	5204.00
Madrid Public Library	6940.00
Secondary Road Fund	
Fertilizer & Seed	
LaCrosse Forage & Turf Seed	3836.72
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	1398.00
Cover Aggregate & Sand	
Howard Jack Knight	64.18
Traffic & Street Sign Material	
Iowa Dept of Transportation	861.73
Ogden Farm & Feed Center	6.30
Custodial Supplies	
Boone Ace Hardware	29.40
Ziegler Inc.	333.00
Hardware	
Fastenal Company	104.85
Ziegler Inc.	144.60
Fuels	
Martin Oil Wholesale	1499.60
Tires & Tubes	
Heartland Tire & Auto Center	50.75
Minor Mv Parts & Access	

A & M Laundry, Inc	342.96
Arnold Motor Supply	17.39
Boone Ace Hardware	26.95
Boone Hardware	63.84
Inland Truck Parts Co.	70.96
Mid Iowa Sales	319.10
NAPA Auto Parts	729.01
O'Halloran International Inc.	4819.53
O'Reilly Automotive, Inc.	1632.32
Ogden Farm & Feed Center	267.71
Safelite Fulfillment, Inc	149.07
Walters Sanitary Service	166.60
Ziegler Inc.	10629.13
Minor Equip & Hand Tools	
NAPA Auto Parts	188.49
O'Reilly Automotive, Inc.	19.99
Ogden Farm & Feed Center	17.38
Official Pub.& Legal Not.	
Wilcox Printing & Publishing	13.39
Telephone Services	
Ogden Telephone Co	85.78
Verizon Wireless	264.03
Webster Calhoun Telephone Co	24.75
Windstream	97.96
Labor Relations Services	
Ahlers, Cooney, P.C.	338.96
Natural & LP Gas	
Heartland Co-op	597.20
Electric Light & Power	
Alliant Energy	694.12
Black Hills Energy	1715.24
Ogden Municipal Utilities	731.82
Water Use	
City of Madrid	59.72
Ogden Municipal Utilities	49.87
Xenia Rural Water District	88.70
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	427.25
Inland Truck Parts Co.	130.00
Safelite Fulfillment, Inc	270.00
Van Wall Equipment	135.00
Ziegler Inc.	445.50
Radio & Related Equip. Repair	
Racom	392.50
Buildings	
Door & Fence Store, Inc	1222.62
Ogden Farm & Feed Center	20.17
Construction & Maint.	
O'Halloran International Inc.	167582.00
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	147.60
Reserve Deputy Fund	
Other / Misc Expense	
Carpenter Uniform & Promotion	3.20
Attorney Delquent Fee Collecti	
Capital Improvements/Maint	
ProBuild - Boone	22.64
Central Iowa Expo Project	
Contrib.-Other Gov.&Organ	
VisionBank	39144.92
Grant Fiscal Agent Fund	
Other / Misc Expense	
Boone Co Extension	497.50
Card Services - VISA	533.34
Registration Services - ISU	690.00
Wilcox Printing & Publishing	178.42
Windstream	20.10
Kelly A Wooden	147.14
County Comm Serv. Case Mngt.	

Employee Mileage & Subsistence	
Brian Drey	94.50
Brandi Kanselaar	22.50
Donna Schaaf	96.75
Erin C Schriever	160.20
Donald L Watson	208.80
Donna Wendt	419.45
Telephone Services	
Brandi Kanselaar	22.50
Erin C Schriever	30.00
Verizon Wireless	203.72
Donald L Watson	20.00
Windstream	68.30
E911 Surcharge	
Traffic & Street Sign Material	
Iowa Dept of Transportation	409.50
Telephone Services	
CenturyLink	739.61
InfoBunker	150.00
Minburn Telecommunications	279.36
Webster Calhoun Telephone Co	265.82
Windstream	209.62
Other Equipment/Radio, etc	
Priority Dispatch	2112.00
Racom	83437.00
Emergency Management	
Utilities Payments	
Walters Sanitary Service	19.00
Employee Mileage & Subsistence	
Capital One	15.60
Telephone Services	
Verizon Wireless	130.15
Windstream	111.21
MV Equip Rep Outside Serv	
Capital One	9.00
O'Reilly Automotive, Inc.	10.28
Building Repair	
Boone Hardware	15.52
Miscellaneous Expense	
RDJ Specialties, Inc	118.52
County Assessor Fund	
Telephone Services	
Windstream	67.54
Landfill Trust	
Ground Water Tax Expenses	
HLW Group, LLC	425.00
Landfill	
Fuels	
Boone Co Treasurer	1127.71
Martin Oil Wholesale	4831.48
Operating Expense	
Arnold Motor Supply	688.38
Boone Co Treasurer	5.00
Boone Hardware	75.24
Jerico Services, Inc.	199.00
R & W Power	207.41
US Bancorp Government Leasing	8639.27
Recreational Supplies	
Boone Hardware	19.99
Other Transportation	
Boone Co IT	6000.00
Telephone Services	
Scott A Smith	90.00
Verizon Wireless	131.64
Windstream	127.90
Xenia Rural Water District	119.40
Educational & Training Service	
Picketts Salvage	280.00
Engineering Services	
Ahlrs, Cooney, P.C.	338.96

HLW Group, LLC	3995.35
Fixed Plant Equipment Repair	
Arnold Motor Supply	62.99
Mid-Iowa Solid Waste Equipment	353.85
Moffitt's Ford	247.35
Operating & Cons Equip Rep	
Arnold Motor Supply	4.18
Moffitt's Ford	158.60
Rogers Tire Service	7584.50
Dues & Memberships	
Card Services - VISA	10.00
Contract Services	
Coe Transfer, Inc	6570.40
Genesis Development	15435.46
Water/Sewer Structures	
Rose Construction	475.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	2175.61
ISAC - Group Health Insurance	143734.00
Wellmark BlueCross/BlueShield	110.40
Grand Total	704975.95